

Aristotle Academy
704 South 600 East
American Fork, Utah 84003
January 21, 2014, Approved February 25, 2014

Call to order:

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:01 Pm on January 21, 2014 at Aristotle Academy Library, in American Fork, Utah.

Welcome/Roll call:

Michael Westover, President conducted a roll call. The following persons were present: Michael Westover president, Alan Shino Vice President, Kris Vollmer Treasury, Angie Peterson Secretary, and Robert DeRuyter by telephone.
A quorum was present.

Administration/staff: Principal Kent Fuller.

Visitors: Jon Funes, Warren Shank, and Denise Thornton Teachers. Stephanie Reesor (PTO VP) came at 7:05pm

2. Public Comment:(limit to 2 minutes per person, up to 10 minutes total):

N/A

3. Prior Minutes Review/Discussion

Minutes from the November 19, 2013 Board of Directors meeting were submitted by Angie Peterson for approval. Kris made a motion to approve minutes with the correction of Alan made a motion to approve of the November minutes with the change of Lena Barney's title in section 6-c to Business Manager. Kris Seconded the Motion. The vote unanimous. Motion passes.

4. Board Training: No training

5. Bridge Learning Program Discussion"

Discussed the meeting at the with the State Charter board. We were put on warning and asked to disband the Bridge Program, and we have till March 31 to comply or we were going to be put on probation. Kris makes a motion to disband the Bridge learning Program per the State Charter Board instructions and that it is finalized by March 31, 2014. Robert Second the Motion. Vote was unanimous. Motion Passes. Kent was instructed to have a meeting with the Parents of the Bridge Learning Program, immediately to let them know what has happened and Give them an option to come to Aristotle Academy full time.

6. Principals Report/Consent Agenda Discussion/vote:

A. Enrollment and marketing:

- End Sept (Oct 1) 195 Aristotle academy + 25 Map =220

Angie Petersen January 21, 2014

- Enrollment is at 212

B. Staffing:

- The front office has been reorganize and reduced. We have a new secretary and Heidi Carter will work with her.
- We No Longer work with Velocity and we hired a part time P.E. Teacher to Teach P.E. and Health. This decision was well received by the teachers. Saved \$110,000
- Revisited the Bridge learning program, we have questions about where the money will go.

C. Curriculum:

- No Change except the Bridge Learning Program.

D. Students Outcomes:

- Dibbles is on the way, and will have reports next month

E. Budget/Finances:

- A request to Woodbury to lower the lease payments in a form of a loan.
- Cut budget for \$111,000
- Found insurance for liability insurance (D&O & AP&L)
- Budget: discussed the budget and how it is coming into line. We reallocated money from unrestricted to restricted funds. The next big piece is title one funds. We need to Identify the title one students and monitor and provide services for them.
- Discussed the Implementation grant. Kent wants to make changes Based on our current needs. Kent would like to pay for our rack server and firewall that are on loan, based on the recommendation from H-wire. Replace the wireless-G routers with wireless-n etc. Network switches needs to be replaced. Discussed the Smart boards as opposed to iPad. Mike made a motion, that if after checking with the State Charter school board office that we can change our Implementation Grant that the principle have the authority to appropriate monies as necessary to help the library the P.E. program and to help the technology infrastructure and to purchase equipment and or software that will make the most difference in the classroom. Robert second the motion. Vote was unanimous. Motion passed.
- Discussed the lease agreement with Woodbury and how to approach them when asking for the reduction. Kris would like to know the projections with the new budget, and see the change as we go.

F. Program Update:

- Removed the required IOWA testing,
- Replaced Breakout groups in separate classrooms with the option of leveled groups in the classroom.
- Removed the requirement of using Mentor teachers. Focus is put on teacher collaboration.

7.Closed Meeting (per UT 52-4-205):

No meeting

8. Open Public Meeting:

N/A

Angie Petersen January 21, 2014

9. Other Item(s) :

Discussed policies we could get together, but none are ready to vote on.

10. Adjourn:

Kris made motion to adjourn until Feb 18, 2014, Angie seconds the motion, vote unanimous; motion passes. Meeting ended at 7:25 pm.

Angie Peterson, Board Secretary
Aristotle Academy

Angie Petersen January 21, 2014